

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NORTHEASTERN DIVISION

Superseding Indictment (X) 2:19-CR-00010
Complaint ()
Information ()
Felony (X)
Misdemeanor ()
Juvenile ()

County of Offense: CLAY COUNTY
AUSA's NAME: Sarah K. Bogni, AUSA
Juliet Aldridge, AUSA
Reviewed by AUSA: (Initials)

GILBERT R. GHEARING
Defendant's Full Name

Defendant's Address

Meggan Sullivan
msullivan@chapmanlawgroup.com
(615) 457-0449

Ronald Chapman
rwchapman@chapmanlawgroup.com
(248) 644-6326

Defendant's Attorney

Interpreter Needed? _____ Yes X No

If Yes, what language?

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1-26	18 U.S.C. § 1347	Health Care Fraud	10 years; 3 Years S/R	\$250,000; \$100 S/A
28, 29, 30, 34, 36, 37, 38, 39, 42, 43, 44, 46, 47, 48, 50, 51, 52, 53, 54, 55, 57, 59, 60, 61	21 U.S.C. § 841(a)(1)	Distribution of Controlled Substances (Schedule II)	20 years; 3 Years S/R	\$1,000,000; \$100 S/A
27, 28, 31, 32, 33, 35, 40, 41, 42, 45, 46, 47, 49, 51, 52, 56, 58, 61	21 U.S.C. § 841(a)(1)	Distribution of Controlled Substances (Schedule IV)	5 years; 1 Year S/R	\$250,000; \$100 S/A
62	18 U.S.C. § 1503	Obstruction of the due administration of justice	10 years; 3 years S/R;	\$250,000; \$100 S/A
63	18 U.S.C. § 1519	Destruction, alteration, or falsification of records in Federal investigations	20 years; 3 years S/R;	\$250,000; \$100 S/A

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.

Is the defendant currently in custody? Yes () No (X) If yes, State or Federal? Writ requested ()

Has a complaint been filed? Yes (X) No ()

If Yes: Name of the Magistrate Judge Alistair E. Newbern
Was the defendant arrested on the complaint? Yes

Case No.: 19-mj-4137
(X) No ()

Has a search warrant been issued? Yes (X) No ()

If Yes: Name of the Magistrate Judge Jeffrey S. Frensley

Case No.: 19-MJ-2216

Was bond set by Magistrate/District Judge? Yes (X) No ()

Amount of bond: \$100,000 unsecured

Is this a Rule 20? Yes () No (X)

To/from what district? _____

Is this a Rule 40? Yes () No (X)

To/from what district? _____

Estimated trial time: 2-3 Weeks

The Clerk will issue a Summons/Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

This is a Superseding Indictment

Detention requested: Yes () No (X)

Recommended conditions of release: _____